MINUTES OF A
REGULAR MEETING OF
THE DWIGHT VILLAGE BOARD OF TRUSTEES
Held in the Public Services Complex
209 S. Prairie Avenue, Dwight, Illinois
September 22, 2026, at 5:00 pm

Pro Tem Kinkade called the meeting to order at 5:00 PM and asked for a roll call.

PRESENT: Marla Kinkade, Trustee; Pete Meister, Trustee; Joshua Jahn, Trustee; Austin Haacke, Trustee; Daniel Hansen, Trustee; and Debra Karch, Trustee.
Absent: President Paul Johnson

OTHER Village Officials in Attendance: Crissy Livingston, Village Administrator; Cory Scoles, Public Works Director; Mike Nolan, Police Chief; Sarah Tutterrow, Sewer Operator; Dustin Campbell, EMS Director; Nicole Bozarth, Village Clerk; Nicholas Ehrgott, Village Attorney.

CONSENT AGENDA

The following items were presented for consent agenda: (a) Motion approving the minutes of August 25, 2026, Village Board Meeting (b) Motion to approve the minutes of September 15, 2026, Committee Meetings (c) Motion to approve payments of $419,234.17 (d) Motion to approve July and August 2026 Treasurers Report (e) Fund transfer $475 from the Referendum Fund (36) to the Referendum Bond fund (47) for paying fiscal agent fees. Trustee Jahn made a motion to approve the consent agenda, with a second from Trustee Karch. Roll Call. Motion carried, 6-0.

PUBLIC FORUM

Glenn Peters, Dwight made a statement concerning property possibly running a mechanic shop out of a residential area.

Gary Helsing, Dwight made a statement regarding safety concerns of E-Bikes.

Leighann Bailey, Dwight made a statement regarding safety concerns of a construction company building homes in the Carriage Court subdivision area.

REPORT OF MAYOR/OFFICERS

Administrator Livingston thanked the Village Staff & Harvest Days Committee for a successful weekend in Dwight.

Chief Nolan thanked the Dwight Police Department for all of their efforts with the Harvest Days weekend.

Chief Nolan also reported that the three recruits have begun week 5 at the Academy.

EMS Director Campbell mentioned the ambulance that has been out of service is currently in the remount process.

Campbell also reported that the EMS Department was recently awarded a $20,000.00 grant through the US Department of Homeland Security's FEMA Fiscal Year 2025 Assistance to AFG Program. The funding will help purchase a Stryker Lucas CPR compression device.

REPORT OF COMMITTEES

Chairman Riegel provided updates on the Zoning Board Meeting held on September 22, 2026.

Trustee Kinkade provided an update on the Ordinance, Public Properties and Administration Committee meetings held on September 15, 2026.

Trustee Jahn provided an update on the Services Committee meeting held on September 15, 2026.

ORDINANCE/RESOLUTIONS

Ordinance 1574: Amending Chapter 120 Cannabis and Chapter 310 Zoning Regarding Adult Use Cannabis Business Establishments. Motion by Trustee Jahn with a second from Meister. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (aye), Hansen (aye). Motion carried, 6-0.

A COPY OF ORDINANCE 1574 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1578: Declaring Personal Property Surplus and Authorizing its Sale or Disposition Motion by Trustee Meister, with a second from Hansen. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (aye), Hansen (aye). Motion carried, 6-0.

A COPY OF ORDINANCE 1578 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1579: Amending Chapter A350 Fees to add Adult Use Cannabis Business Fees. Motion by Trustee Haacke, with a second from Jahn. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (nay), Hansen (aye). Motion carried, 5-1.

A COPY OF ORDINANCE 1579 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1580: Amending Chapter 15, EMS and Chapter A350, Fees. After Board discussion, this item was tabled.

Ordinance 1581: Regarding the Intersection of Chicago Street & Chippewa Street. Motion by Trustee Jahn, second by Trustee Meister. Roll call vote: Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (nay), Hansen (nay). Motion carried, 4-2.

A COPY OF RESOLUTION ORDINANCE 1581 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1582: Amend Ordinance 1576 and Chapter 310-901 (c) Motion by Trustee Haacke, with a second from Kinkade. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (aye), Hansen (aye). Motion carried, 6-0.

A COPY OF ORDINANCE 1582 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Ordinance 1583: Establishing Downtown Sign and Façade Improvement Grant program. After Board discussion, this item was tabled.

Resolution 2026-26: Approving an agreement with Paramedic Billing Services LLC. Motion by Trustee Jahn, with a second from Meister. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (aye), Hansen (aye). Motion carried, 6-0.

A COPY OF RESOLUTION 2026-26 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Resolution 2026-27: Authorizing an Agreement with Teska Associates for Phase 1 of the Dwight Zoning Update. Motion by Trustee Jahn, with a second from Meister. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (nay), Hansen (nay). Motion carried, 4-2.

A COPY OF RESOLUTION 2026-27 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Resolution 2026-28: Authorizing the write-off of uncollectible Revolving Loan Fund receivables, discontinuing the Revolving Loan Fund and directing the disposition of remaining funds. Motion by Trustee Kinkade, with a second from Jahn. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (nay), Hansen (nay). Motion carried, 4-2.

A COPY OF RESOLUTION 2026-28 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Resolution 2026-29: Support of an Illinois Transportation Enhancement Program (ITEP) Grant Application for East Park Street Downtown Streetscape and Pedestrian Improvements Project. Motion by Trustee Meister, with a second from Jahn. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (aye), Hansen (aye). Motion carried, 6-0.

A COPY OF RESOLUTION 2026-29 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

Resolution 2026-30 – Agreement with Norfolk Southern Railway – Brewster Run.
Motion by Trustee Haacke, with a second from Jahn. Roll call. Kinkade (aye), Karch (aye), Jahn (aye), Meister (aye), Haacke (aye), Hansen (aye). Motion carried, 6-0.

A COPY OF RESOLUTION 2026-30 IS ON FILE IN THE OFFICE OF THE VILLAGE CLERK

OLD BUSINESS
None

NEW BUSINESS

a. Motion by Trustee Jahn, with a second from Trustee Haacke, to approve DTHS Homecoming Parade Route on October 2, 2026, at 2:30 pm. Roll call. Motion carried, 6-0.

b. Motion by Trustee Meister with a second from Trustee Jahn to approve Dwight Lions Club Bucket Brigade at Route 17 & Route 47 on October 9, 7 a.m.- noon & October 10, 7 a.m.-Noon. Roll call. Motion carried, 6-0.

c. Motion by Trustee Jahn, with a second from Trustee Hansen, to approve the Class A Liquor License for Smashburger House at 118 E Main St. Roll call. Motion carried, 5 aye- 1 abstain.

d. Motion by Trustee Jahn, with a second from Trustee Meister, to approve Solicitor Permit for Michael Thomas with IGS Energy for September 23-October 16, 2026. Roll call. Motion carried, 5-0.

e. Motion by Trustee Jahn, with a second from Trustee Haacke, to approve the resignation of Public Works Employee, Burleigh Townsend effective November 6, 2026. Roll call. Motion carried, 6-0.

f. This item was tabled and referred to the next Administration Meeting

g. No vote was recorded as the Zoning Board of Appeals recommended this matter to the Plan Commission for a Special Use. Roll call. Motion carried,

Pro Tem Kinkade asked for a motion to enter into executive session. Motion by Trustee Jahn, with a second by Trustee Meister. All voted aye by voice vote. Regular session adjourned at 5:45 pm.

Meeting Note: Trustee Haacke exited the meeting during executive session at 5:55pm

The Board returned from executive session at 6:27 pm with action on the following items.

a. Motion by Trustee Meister, with a second from Trustee Jahn, to terminate the current Dwight Youth Baseball & Softball Agreement, with discussion to determine a new agreement. Roll call. Motion carried, 5-0.

b. Motion by Trustee Jahn, with a second from Trustee Hansen, to allow the Village Administrator the authority to determine the next disciplinary steps of an EMS Employee if needed at the discretion of the Village Administrator. Roll call. Motion carried,

Finding no further business, President Johnson asked for a motion to adjourn. Motion by Trustee Jahn, with second from Trustee Kinkade. All voted aye by voice vote. Meeting adjourned at 6:29 pm.

APPROVED:

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Marla Kinkade, Village President Pro Tem

ATTEST:

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Nicole Bozarth, Village Clerk